

MINUTES OF THE REGULAR SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF KANSAS

A Regular Scheduled meeting of the Board of Trustees of the Town of Kansas held on Monday October 07, 2024 at 6:00 P.M., at the Kansas Town Hall. The notice and agenda of the meeting, posted at the Town Hall on October 02, 2024 as required by law.

Meeting called to order by Johnita Stonecipher, Mayor. Roll called by Melissa Garcia; the following were present: Johnita Stonecipher, Mayor Aye Darrell Pickup, trustee Aye and Chandler Gregory, trustee Aye. Also in attendance: Tony Hyso, Superintendent of Public Works; Melissa Garcia, Clerk; and Darrell Moore; Attorney.

Johnita Stonecipher moves to approve agenda items 5.1, 5.2 5.3 and 5.4. Darrell Pickup seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye; Johnita Stonecipher, Aye. Motion carried.

Consent agenda items:

5. 1. Approval of September meeting minutes.
5. 2. Approval of financial reports for August 2024.
5. 3. Approval of claims for payment.
5. 4. Approval of blanket Purchase orders from July 01, 2024 to June 30, 2025.

Department Reports:

6. 1. Fire Department: 29 total calls. Misty states that they will be receiving the new Tanker next week. Some of the volunteers will be attending a search and rescue class in Tulsa in a few weekends. No action

6. 2. Police Department: 11 total reports and 20 total calls. No action.

6. 3. Street and Alley: Tony stated that they received the new tractor. He also stated he has gotten some complaints on the condition of Woods Ave. No action.

6. 4. Library Report: Not present. No action.

Johnita Stonecipher states there are no OMMA- Able compliance requests.

Johnita Stonecipher states there are no Occupational License for the month.

Johnita Stonecipher moves to approve Resolution 2024-5 for the CDBG Grant. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Johnita Stonecipher states that the M59 Kubota tractor needs to be brought back to the next meeting. No action


Johnita Stonecipher states no action on the updated Grant information.

New Business: JJ Mason requested to purchase firearm ammo for the yearly qualifications. Johnita moves to approve. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

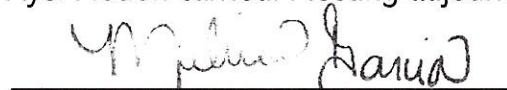
JJ Mason requested to purchase 7 new firearms in the amount of \$4130.00. This cost will be split 50/50 between Town and PD savings. Johnita moves to approve. Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Johnita Stonecipher, Aye; Darrell Pickup, Aye; Chandler Gregory, Aye. Motion carried.

Citizen input: Jose Garcia came to get information on his property. He was approved to move a third mobile home on this property and will need to get the correct Septic hooked up before doing so. No action.

Johnita Stonecipher moves to adjourn, Chandler Gregory seconds the motion. Melissa Garcia put the motion to vote with the following results: Chandler Gregory, Aye; Darrell Pickup, Aye. Johnita Stonecipher, Mayor; Aye. Motion carried. Meeting adjourned.



Johnita Stonecipher, Mayor
Board of Trustees



Melissa Garcia, Clerk/ Treasurer
Prepares minutes